

September 2015 Regular Board Meeting

Monday, September 14, 2015 7:00 PM

New High School Commons Area
Box 430
Fort Calhoun, NE 68023

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.1.2. Excused Absences

1.2. Roll Call

1.3. Approval of Agenda

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.3. Consent Agenda

2.4. Approval of Change Orders

2.5. Budget Resolutions

2.5.1. General Fund Budget

2.5.2. Special Building Fund Budget

2.5.3. Bond Fund Budget

2.5.4. Qualified Capital Purpose Fund

2.5.5. Property Tax Request

2.6. Concrete Bid for Bus Barn

2.7. Bid for New Bus

2.8. Standing Committee Reports

2.9. Board Member Reports

2.10. Administrator Reports

2.11. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

4. ADJOURN

Chairperson

Superintendent